

P980000040139

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: PERBEL CORPORATION

I enclose an original and __ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

SIGNED: _____

From:

RUBEN D. TORO

Name

7345 SAND LAKE RD. STE. 202

Address

ORLANDO FL 32819

City State Zip

(407) 370-6445

Telephone Number

000002507920--3
-05/01/98--01068--020
*****70.00 *****70.00

FILED

98 MAY -1 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PMP
5/4/98

ARTICLES OF INCORPORATION
OF
PERBEL CORPORATION

FILED

98 MAY -1 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **PERBEL CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4513 OAK HAVEN DR. # 108
ORLANDO FL 32839

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 OF THE PAR VALUE OF \$ 1.00 EACH.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
RUBEN D. TORO
7345 SAND LAKE RD. STE. 202
ORLANDO FL 32819

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
RUBEN D. TORO
7345 SAND LAKE RD. STE. 202
ORLANDO FL 32819

The undersigned has executed these Articles of Incorporation this 27TH day of
APRIL 1998.



Ruben D. Toro, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 MAY -1 PM 3: 22

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned **SECRETARY OF STATE**
corporation, organized under the laws of the State of Florida, submits the following **TALLAHASSEE, FLORIDA**
statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PERBEL CORPORATION.

2. The name and address of the registered agent and office is:

RUBEN D. TORO

7345 SAND LAKE RD. STE. 202

ORLANDO FL 32819

Signature: _____

Title: **INCORPORATOR**

Date: **APRIL 27TH 1998**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

Signature: _____

Date: **April 27th 1998**